

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127228

FILED
Feb 15, 2007
Secretary of State

Entity Name: TRIPLE LLL TRANSPORT EXPRESS CORP

Current Principal Place of Business:

12480 SW 96TH ST.
MIAMI, FL 33186 US

New Principal Place of Business:

8821 SW. 142 AVENUE
APT #1822
MIAMI, FL 33186 US

Current Mailing Address:

12480 SW 96TH ST.
MIAMI, FL 33186 US

New Mailing Address:

8821 SW. 142 AVENUE
APT #1822
MIAMI, FL 33186 US

FEI Number: 20-5663326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLDEJULI, LUIS
12480 SW 96 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMONITA
8821 SW. 142 AVENUE
APT #1822
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAMONITA RODRIGUEZ

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLDEJULI, LUIS
Address: 12480 SW 96 ST
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: RODRIGUEZ, RAMONITA
Address: 8821 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: TR (X) Delete
Name: BENITEZ, LUCILLE
Address: 12480 SW 96 ST
City-St-Zip: MIAMI, FL 33186

Title: SECR (X) Delete
Name: SANTIAGO, LUIS R
Address: 8821 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RAMONITA
Address: 8821 SW. 142 AVENUE APT. #1822
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: SANTIAGO, LUIS R
Address: 8821 SW 142 AVENUE APT #1822
City-St-Zip: MIAMI, FL 33186 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMONITA RODRIGUEZ

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date